

# WONDERLA HOLIDAYS LIMITED



CIN: L55101KA2002PLC031224

Regd. Office: 28th KM, Mysore Road, Bangalore - 562109, Karnataka.

Website: [www.wonderla.com](http://www.wonderla.com) Email Id: [investors@wonderla.com](mailto:investors@wonderla.com)

Date: 08/06/2021

<p><b>The General Manager, Listing Department, Bombay Stock Exchange Limited, P.J. Tower, Dalal Street, Mumbai - 400 001.</b></p> <p>Fax: 022 - 2272 3121/ 1278/ 1557 E-Mail: <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a></p> <p>Scrip ID: WONDERLA Scrip Code: 538268</p>	<p><b>The Vice President, Listing Department, National Stock Exchange of India Limited, 'Exchange Plaza', BandraKurlaComplex, Bandra (East), Mumbai - 400 051.</b></p> <p>Fax: 022 – 26598237/38 E-Mail: <a href="mailto:cmlist@nse.co.in">cmlist@nse.co.in</a></p> <p>Symbol: WONDERLA</p>
---	---

Dear Sir/ Madam,

## **Sub: Outcome of Board Meeting**

The Board of Directors of the Company at their meeting held on even date have:

- Approved the audited financial results for the quarter and year ended 31<sup>st</sup> March, 2021. A copy of the same along with Auditor's report is enclosed.
- Approved re-appointment of Mr. Gopal Srinivasan as an Independent Director for a further term of two years w.e.f August 2, 2021.
- Granted 3,483 stock options exercisable at a price of Rs. 10/- each to employee (s) on the recommendation of Nomination and Remuneration Committee. The stock options granted shall carry the right to apply for equivalent number of equity shares of the Company at face value of Rs. 10/- each. Options granted would vest after one year of grant and the vested options can be exercised over a period of five years from the date of vesting.

The meeting commenced at 12.30 p.m and concluded at 4.15 p.m

Yours faithfully,  
For Wonderla Holidays Limited

Srinivasulu Raju Y  
Company Secretary